

City of Morgantown
Human Rights Commission
August 15, 2013
6:30 p.m. at Public Safety Conference Room

Eighth Meeting Agenda

1. Commission Membership: Approval of Agenda

Jan Derry

Michael Fike

Warren Harger

Anne Marie Lofaso

Anne Marlene Robinson-Savino, Secretary

Don Spencer, Chair

Dave Bott – Administration Representative

Tim Hairston – Liaison w/ State HRC

Guest Speaker: Morgantown Police Chief Ed Preston

2. Minutes of April, May, June, July Meetings - Marlene Robinson-Savino

3. Public Session

4. Planning for Violence Prevention and other Disturbance Mitigation in Downtown Areas - Chief Preston

5. Reception of Final Report on HRC Logo Design from Eve Faulkes

6. Review of Communication with City Attorney and 7/7/13 Draft of Bylaws – Don Spencer

7. Preparations for September Meeting on Fair Housing Standards

8. Developing a Plan for HRC Priorities in the New Fiscal Year:

Review of the HRC Docket and Calendar

Planning Need Survey Process w/ Available Resources - All

Comprehensive AAP Concept: Proposed Outline: “Sustaining Equitable Inclusivity”

Fair Housing Initiatives

9. Commission Operations: Report on Commission Membership Status

Ex-officio Members

Election of Officers for New Fiscal Year

Visitor Participation Protocol (Warren Harger)

10. Commissioner Reports and Concerns

11. Setting Agenda/Date and Time for Next HRC Meeting: September 19, 2013

12. Adjournment – 8:30 p.m.